IndusInd Bank

December 19, 2018

The Asst. Vice President Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra–Kurla Complex Bandra (East), Mumbai – 400 051

NSE Symbol: INDUSINDBK

The Deputy General Manager Corporate Relationship Dept. BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001

BSE Scrip Code: 532187

Dear Sirs.

Disclosure pursuant to Regulation 30 - SEBI (LODR) Regulations, 2015.

We regret to inform of the untimely demise of Mr. Ranbir Singh Butola, (DIN. 00145895), Non-Executive Independent Director of our Bank, on Monday, December 17, 2018.

Mr. Ranbir Singh Butola was appointed in the Board of the Bank in 2015, and the Bank has immensely benefited from his vision and leadership during his tenure.

All Directors and Employees of the Bank convey their heartfelt condolences to Mr. Butola's family.

Kindly take the above information on record.

For IndusInd Bank Limited

Haresh K. Gajwani Company Secretary



IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E), Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224